



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

At its meeting held June 24, 2008, the Board took the following action:

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The following statement was entered into the record for Supervisor Knabe:

“The Catalina Island Medical Center (CIMC) has been successful in obtaining a grant to provide limited medical services to residents and visitors near the Isthmus in the unincorporated area of Santa Catalina Island.

“Services provided at this location are essential in that the area is rural and has very limited medical resources. There is limited space available for use by CIMC in the Los Angeles County Fire Department’s modular trailer located at Building No. 18A, Lot 88, Two Harbors, Santa Catalina Island (Premises). The Premises includes an exam room, office and bathroom facilities. In coordination with the Los Angeles County Fire Department, CIMC proposes to use the Premises on a limited basis (once a month during the months of October through April, and once a week during the months of May through September) for the provision of medical services to residents and visitors. Due to very limited space in this part of Catalina Island, I believe this partnership will provide a public benefit.”

Therefore, at the suggestion of Supervisor Knabe, and on motion of Supervisor Molina, seconded by Supervisor Yaroslavsky, unanimously carried (Supervisor Knabe being absent), the Board took the following actions, as authorized by Government Code Section 26277:

1. Made a finding that a portion of the property located at Building No. 18A, Lot 88, Two Harbors, Santa Catalina Island is surplus to any present or foreseeable County needs;
2. Made a finding that the medical services provided by Catalina Island Medical Center (CIMC) to the local community serve public purposes, which benefit the County and its residents;

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3. Approved a five-year gratis term for CIMC to use the Premises to provide medical services;
4. Authorized the Chief Executive Officer to negotiate the terms and conditions of a license agreement and instruct the Chair to sign after review and approval by County Counsel; and
5. Made a finding that a gratis license of said Premises is categorically exempt from the California Environmental Quality Act (CEQA) Pursuant to CEQA guidelines 15301 (Existing Facilities) and Class 1 of the County's Environmental Document Reporting Procedure and Guidelines.

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